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*Attorneys for Defendants Payward, Inc. and Payward Ventures, Inc.*

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**SECURITIES AND EXCHANGE  
COMMISSION,**

Plaintiff,

V.

PAYWARD, INC. and PAYWARD  
VENTURES, INC.,

## Defendants.

Case No. 4:23-cv-06003-WHO

**DEFENDANTS' CORPORATE  
DISCLOSURE STATEMENT PURSUANT  
TO FED. R. CIV. P. 7.1**

The Hon. William H. Orrick

1 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants Payward, Inc. and  
2 Payward Ventures, Inc., by and through their undersigned counsel, disclose the following:

3 Payward, Inc. has no parent corporation and no publicly held corporation owns 10 percent  
4 or more of Payward, Inc.

5 Payward Ventures, Inc. is a subsidiary of Payward, Inc. and no publicly held corporation  
6 owns 10 percent or more of Payward Ventures, Inc.

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8 Dated: February 22, 2024

Respectfully submitted,

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10 */s/ Matthew C. Solomon*  
11 Matthew C. Solomon (*pro hac vice*)  
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